

Torrance, California.  
September 3rd., 1935.

MINUTES OF AN ADJOURNED  
REGULAR MEETING OF THE CITY  
COUNCIL OF THE CITY OF TORRANCE

The City Council of the City of Torrance convened in an Adjourned Regular Meeting in the City Hall, Torrance, California, on Tuesday, September 3rd., 1935.

Mayor Ludlow called the meeting to order at 4:50 P.M. (A short recess was declared, with the intention of awaiting the arrival of Councilman Tolson, but after a few moments, it was decided to proceed with the preliminary business.)

Clerk Bartlett called the roll, those answering present being: Councilmen: Hitchcock, Klusman, Stanger and Ludlow. Tardy: Councilman: Tolson. Absent: None.

Clerk Bartlett read a communication from Federal Emergency Administration of Public Works, referring to Docket No. 6081, City of Torrance Waterworks, and authorizing the City of Torrance to proceed with the remaining Units in connection with this project at once. Placed on file.

Clerk Bartlett presented a map of Tract No. 10896 (throwing Tract No. 5957 back into acreage), requesting certification of the City Council. Attorney Rippy presented:

RESOLUTION NO. 739

APPROVING MAP OF TRACT NO. 10896.

Councilman Hitchcock moved the adoption of Resolution No. 739. Councilman Stanger seconded the motion; the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger and Ludlow. TARDY: COUNCILMAN: Tolson. NOES: COUNCILMEN: None.

Attorney Rippy presented and read in full:

RESOLUTION NO. 740

ACCEPTING DEEDS AND PARTIAL RECONVEYANCES  
TO PROPERTY, IN CONNECTION WITH HAWTHORNE  
AVENUE IMPROVEMENT.

Councilman Hitchcock moved that Resolution No. 740 be adopted. Councilman Stanger seconded the motion; the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger and Ludlow. TARDY: COUNCILMAN: Tolson. NOES: None.

Attorney Rippy presented for second reading:

ORDINANCE NO. 269

AN ORDINANCE OF THE CITY OF TORRANCE, CALIFORNIA,  
CALLING AND PROVIDING FOR AND GIVING NOTICE OF A  
SPECIAL ELECTION TO BE HELD IN THE CITY OF TORRANCE,  
CALIFORNIA, ON FRIDAY THE 27TH DAY OF SEPTEMBER, 1935,  
FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS  
OF SAID CITY PROPOSITIONS TO INCUR BONDED INDEBTEDNESS  
BY SAID CITY FOR CERTAIN MUNICIPAL IMPROVEMENTS.

Councilman Stanger moved that further reading of Ordinance No. 269 be dispensed with. Councilman Hitchcock seconded the motion, which was carried unanimously. Councilman Stanger moved that Ordinance No. 269 be approved for second reading. Councilman Hitchcock seconded the motion; the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger and Ludlow. TARDY: COUNCILMAN: Tolson. NOES: COUNCILMEN: None.

Assistant Engineer Summers spoke of the improvement of Catalina Avenue in Hollywood Riviera, which had never been consummated. He stated that Mr. Bisbee, of the Huntington Land Company, had contacted him in regard to this project and had said that the City of Redondo Beach is interested in this improvement and is willing to assume jurisdiction, provided the City of Torrance will grant jurisdiction to that City in so far as the Torrance portion of the project is concerned.

Councilman Stanger moved that, if it is legally possible, the City of Torrance grant to the City of Redondo Beach jurisdiction to sponsor the development of the extension of Elena Avenue and of Catalina Avenue through the City of Torrance. Councilman Hitchcock seconded the motion, which was carried unanimously.

Mayor Ludlow stated that a motion was in order for the City Council to formally authorize Mr. H. J. Summers to serve in the place of Engineer Leonard during the latter's absence. Councilman Hitchcock so moved, and Councilman Stanger seconded the motion, which was carried unanimously.

Mayor Ludlow declared that he had contacted Mr. Arthur Taylor, of the engineering firm of Taylor and Taylor, in connection with the problem of additional engineering work to be done on the waterworks project, and requested that a letter from Mr. Taylor be read. (Mr. Taylor was present at the meeting).

Clerk Bartlett read a letter dated September 3rd, 1935, from Mr. Taylor, of the firm Taylor and Taylor, Consulting Engineers, to Mayor Scott Ludlow, submitting a proposition for "taking over additional engineering work to bring the waterworks project to a prompt culmination."

(Councilman Tolson arrived at 5:10 P.M.)

Mr. Summers stated that every effort had been made to contact someone qualified to do the engineering work required on the waterworks project, and that he believed Mr. Taylor's proposition was fair and equitable.

Councilman Hitchcock asked Mr. Taylor how long it would be before the water was actually turned on, and Mr. Taylor replied that four or five months would complete the whole matter.

Councilman Stanger moved that the proposition of Taylor and Taylor, as set forth in their letter of September 3rd, 1935 to Mayor Ludlow be accepted. Councilman Hitchcock seconded the motion; the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: None.

Councilman Stanger moved that the meeting adjourn. Councilman Hitchcock seconded the motion, which was carried unanimously.

The meeting adjourned at 5:35 P.M.

A. H. Bartlett  
City Clerk of the City of Torrance.

Approved:

M. R. Ludlow  
Mayor of the City of Torrance.